



*State of New Jersey*

Chris Christie

*Governor*

Kim Guadagno

*V. J. Governor*

Office of the Attorney General  
Department of Law and Public Safety  
Division of Gaming Enforcement

P.O. Box 047

Trenton, NJ 08625-0047

Paula T. Dow

*Attorney General*

David Rebeck

*Acting Director*

June 13, 2011

**CERTIFIED MAIL**

**7005 1820 0003 1459 4872**

**NOTICE OF PRELIMINARY EXCLUSION**

Mr. Matthew Zambanini

[REDACTED]  
New Castle DE 19720

**RE: EXCLUSION OF MATTHEW ZAMBANINI  
AGENCY DOCKET NO. 11-1141-EL**

Dear Mr. Zambanini:

Enclosed are an Order of Preliminary Placement and a petition seeking final placement of your name on the exclusion list filed by the Division of Gaming Enforcement. See N.J.S.A. 5:12-71. By the terms of the Order, your name has been placed on the exclusion list pending further proceedings. You may not enter any portion of the premises of any casino hotel facility in Atlantic City. Pursuant to N.J.S.A. 5:12-118, any person whose name is on the exclusion list who enters the premises of a licensed casino hotel is guilty of a fourth degree crime.

You have the right to a hearing prior to final placement on the exclusion list. If you wish to exercise this right, you must file a written request for a final hearing with the Division within thirty (30) days from the date of this letter. Failure to demand a hearing within the allotted time period shall preclude you from having a final hearing and subject you to the issuance



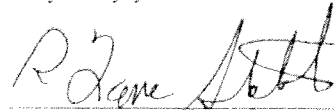
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of an order directing that your name remain on the list until further order of the Director of the Division of Gaming Enforcement.

If you have any questions or concerns, please call Bernadette Frigen at (609) 441-7555.

Very truly yours,

A handwritten signature in dark ink, appearing to read "R. Lane Stebbins", written over a horizontal line.

R. Lane Stebbins  
Deputy Attorney General

RLS/btf

Enclosures

c: (w/encl.)

DGE Distribution List

General Counsel Casino Distribution List

Based upon a review of the Petition, and associated exhibits, filed in the captioned matter, and having considered the relevant provisions of the Casino Control Act, N.J.S.A. 5:12-1 et seq., specifically N.J.S.A. 5:12-71(a) and the regulations promulgated thereunder, I hereby ORDER that Respondent, MATTHEW ZAMBANINI be PRELIMINARILY EXCLUDED from licensed casino premises in the State of New Jersey, pending his request for a hearing.

**NEW JERSEY DIVISION OF GAMING ENFORCEMENT**  
**EXCLUDED INDIVIDUAL**

**FULL NAME:** Matthew J. Zambanini

**ALIASES:**

**ADDRESS:**

[REDACTED]  
New Castle, DE 19720

**LEGAL DOCKET NO:** 11-1141-EL

**EFFECTIVE DATE OF EXCLUSION:**

**Preliminary:** 6/10/11 **Final:**

**DESCRIPTION:**

Social Security #:	xxx - xx - 3182
Date of Birth:	December 17, 1979
Race:	Caucasian
Sex:	Male
Age:	31
Hair:	Brown
Eyes:	Brown
Height:	5' 6"
Weight:	180lbs



**ADDITIONAL INFORMATION:**

On April 10, 2008, Matthew J. Zambanini was indicted for knowingly promoting the commission of the crimes of Racketeering, Conspiracy, Money Laundering and Promoting Gambling. On February 27, 2009, Mr. Zambanini was found guilty of Promoting Gambling in violation of N.J.S.A. 2C:37-2, a third degree offense, and was sentenced to two-hundred-seventy (270) days in the Atlantic County Jail, day reporting program, three (3) years probation, and fines and penalties.